

KJMC CORPORATE ADVISORS (INDIA) LIMITED

Merchant Banker : SEBI Registration No.: MB/INM000002509



To,
The Department of Corporate Services - CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

February 3, 2025

Dear Sir/Madam,

Ref.: Scrip Code 532304

Sub. : **Notice of the Board Meeting scheduled to be held on Monday, February 10, 2025**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of KJMC Corporate Advisors (India) Limited is scheduled on Monday, February 10, 2025, inter alia, to consider the following businesses:

1. Approval of Un-Audited Standalone and Consolidated Financial Results of the Company alongwith the Limited Review Report thereon for the quarter and nine months ended December 31, 2024.
2. Any other item with the permission of chair.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in accordance with Company's Internal Code of Conduct, the Trading Window for dealing in the securities of the Company has been closed for Directors/Promoters/Auditors/Designated Persons/Connected Person, employees, (including their immediate relatives and/or person with whom they share material financial relationship) and the Material Subsidiaries of the Company as amended under the Company's Code from January 01, 2025 and shall remain closed till the expiry of 48 hours from the announcement/ declaration of the Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2024.

Kindly take the above on record.

Thanking you,
Yours faithfully,
For KJMC Corporate Advisors (India) Limited

MITI HITEN SHAH

Miti H Shah
Company Secretary & Compliance Officer

Place: Mumbai

Regd. office : - 162, 16th Floor, Atlanta, Nariman Point, Mumbai - 400 021.

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